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FILED

Apr 18 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000010075 (8)

1. Corporation Name  
PARAGON ROOFING, INC.

Principal Place of Business

6350 S BABCOCK ST  
PALM BAY FL 32909

Mailing Address

2360 HUNTER LANE  
MALABAR FL 32950-3565  
US



3. Date Incorporated or Qualified 01/29/1993  
3a. Date of Last Report 06/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-3164016

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CAUDILL, VALERIE B  
2360 HUNTER LANE  
PALM BAY FL 32905

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type: J for printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV  
NAME CAUDILL, JOHN A  
STREET ADDRESS 2360 HUNTER LANE  
CITY-ST-ZIP MALABAR FL

TITLE DPTS  
NAME CAUDILL, VALERIE B  
STREET ADDRESS 2360 HUNTER LANE  
CITY-ST-ZIP MALABAR FL

TITLE V  
NAME ADAMS RICHARD L  
STREET ADDRESS 751 RIVIERA DR NE  
CITY-ST-ZIP PALM BAY FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V  
1.2 NAME KENNETH  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE V  
2.2 NAME CAUDILL, KENNETH G  
2.3 STREET ADDRESS 131 AMERICANA BLVD SW  
2.4 CITY-ST-ZIP PALM BAY, FL 32905

3.1 TITLE JAMES, DALE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE V  
4.2 NAME JAMES, DALE  
4.3 STREET ADDRESS 725 PORT MALABAR BLVD NE  
4.4 CITY-ST-ZIP PALM BAY, FL 32905

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. A. Caudill JOHN A. CAUDILL

4-15-97 407-676-2322

Date

Daytime Phone #

CR2E034 (9/96)